

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, April 8, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice President
Marty Harris
Jim Teal
Karen Wheeler

MEMBERS ABSENT: Michael Gunter, Secretary
Joe Verastegui

STAFF PRESENT: Frank Franklin

VISITORS PRESENT: Sandra Swaim

The Meeting was called to order by President Walt Franklin and the Prayer was offered by Warren Wheeler.

President Walt Franklin noted that the visitor was on the Agenda.

Sandra Swaim vented her disapproval of the way the high school principal conducts his role as principal. She also brought up her disdain for the way the agriculture teacher/FFA advisor has performed his job. She thanked the Board for listening and left the Meeting.

Michael Gunter and Joe Verastegui entered the Meeting during the parent grievance.

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 6:58 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:58 PM

Motion by Marty Harris, second by Karen Wheeler, to offer \$75,000 for the "Byrne Shop Property" (Lots 2-5, Block 4, which lies on the northeast corner of State Highway 16 and Lowe Street). Carried. (Vote: 5 Yes, 1 No-Joe Verastegui, Jim Teal abstaining)

After discussion, the Board requested that Superintendent Franklin set up interviews with the following candidates for the position of superintendent: Dave Underwood, Rob Dwight, Scott Higgins, John Kent, Dwin Nanny, Tom Weeaks, David Kennedy and John Benham.

Motion by Michael Gunter, second by Joe Verastegui, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

(SEAL)

Michael Gunter, Secretary

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Wednesday, April 14, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice President
Michael Gunter, Secretary
Marty Harris
Jim Teal
Karen Wheeler
Joe Verastegui

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin

VISITORS PRESENT: Rob Dwight
Scott Higgins
Dave Underwood

The Meeting was called to order by President Walt Franklin and the Prayer was offered by Warren Wheeler.

President Walt Franklin noted that the visitors were on the Agenda.

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 6:17 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 9:18 PM

Motion by Warren Wheeler, second by Michael Gunter, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

A Special Meeting of the McMullen County Independent School District Board of Trustees was held on Thursday, April 15, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice President
Michael Gunter, Secretary
Marty Harris
Jim Teal
Karen Wheeler
Joe Verastegui

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin

VISITORS PRESENT: John M. Kent
Dwin Nanny
Tom Weeaks
David Kennedy

The Meeting was called to order by President Walt Franklin and the Prayer was offered by Warren Wheeler.

President Walt Franklin noted that the visitors were on the Agenda.

President Franklin called the Meeting into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 6:07 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 10:26 PM

Motion by Marty Harris, second by Joe Verastegui, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)

The Regular Meeting of the McMullen County Independent School District Board of Trustees was held on Monday, April 19, 2010, at 6:00 P.M. in the Elementary Building, Tilden, Texas.

MEMBERS PRESENT: Walt Franklin, President
Warren Wheeler, Vice-President
Michael Gunter, Secretary
Marty Harris
Jim Teal
Joe Verastegui
Karen Wheeler

MEMBERS ABSENT: None

STAFF PRESENT: Frank Franklin, Superintendent
Rosalinda Cavazos, Principal

VISITORS PRESENT: Mr. & Mrs. John Benham

The Meeting was called to order by President Walt Franklin and the Prayer was offered by Warren Wheeler.

Motion by Michael Gunter, second by Jim Teal, to dispense with the reading of the Minutes of the Regular Meeting held on Monday, March 22, 2010; and the Minutes of the Special Meetings held on Thursday, April 8, 2010, Wednesday, April 14, 2010 and Thursday April 15, 2010, as copies were mailed to Board Members for advance perusal, and to approve the Minutes as prepared. Carried. (Vote: 7 Yes, 0 No)

The Accounts Payable were then considered.

Motion by Marty Harris, second by Karen Wheeler, to approve the Accounts Payable as presented. Carried. (Vote: 7 Yes, 0 No)

President Franklin noted that the visitors present were on the Agenda.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 6:07 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 6:52 PM

Principal Cavazos reported on the success of the FFA teams, UIL academic and athletic competitions, gave an attendance update and discussed student testing.

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 7:00

President Franklin reconvened the Meeting into Regular Session. TIME: 7:07

Motion by Michael Gunter, second by Jim Teal, to adopt textbooks as recommended by the Textbook Committee. Carried. (Vote: 7 Yes, 0 No)

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.072 for the discussion of Real Estate. TIME: 7:13 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 7:26 PM

Ongoing maintenance and building projects were discussed.

After discussion, motion by Marty Harris, second by Karen Wheeler, to approve transfer students for the 2010-2011 school year as recommended by the administration. Carried. (Vote: 7 Yes, 0 No) *See Attached List*

President Franklin called the Board into Executive Session in accordance with Texas Government Code 551.074 for the discussion of Personnel. TIME: 8:10 PM

President Franklin reconvened the Meeting into Regular Session. TIME: 8:42 PM

Motion by Michael Gunter, second by Warren Wheeler, to set a date for a Special Meeting for May 7, 2010, at 6:00 PM, to interview superintendent candidate finalists. Carried: (Vote: 7 Yes, 0 No)

Motion by Karen Wheeler, second by Marty Harris, to set a date for the next Regular Meeting for May 26, 2010, at 6:00 P.M. Carried. (Vote: 7 Yes, 0 No)

Motion by Karen Wheeler, second by Michael Gunter, to adjourn. Carried. (Vote: 7 Yes, 0 No)

Walt Franklin, President

Michael Gunter, Secretary

(SEAL)